

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number 07-00382 Defendant Number 1 2007 MAY -4 PM 3:50  
U.S.A. v. Alexander Gerwer Year of Birth N/A  
☐ Indictment ☒ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

**OFFENSE/VENUE**

- a. Offense charged as a: ☐ Petty Offense  
☐ Misdemeanor ☐ Minor Offense ☒ Felony  
b. Date of offense February 6, 2006  
c. County in which first offense occurred  
Los Angeles  
d. The crimes charged are alleged to have been committed in:

**CHECK ALL THAT APPLY**

- ☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_

Citation of offense 18 USC § 844(e)

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

If YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or event; or  
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** N/A

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: N/A

Case Number \_\_\_\_\_  
Charging \_\_\_\_\_

The complaint: ☐ is still pending  
☐ was dismissed on: NA

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?  
☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

**Superseding Indictment/Information**

This is the N/A superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.  
The superseding case was previously filed on:

Case Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate Judge  
N/A

☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?  
☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes\* ☒ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No  
If YES, list language and/or dialect:

N/A

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien  
 Alias Name(s) \_\_\_\_\_

This defendant is charged in: ☐ All counts  
☒ Only counts: One

☐ This defendant is designated as "High Risk" per  
 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case"  
 per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No  
 IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case  
 includes:

☐ financial institution fraud ☐ public corruption  
☐ government fraud ☐ tax offenses  
☐ environmental issues ☐ mail/wire fraud  
☐ Other: \_\_\_\_\_

**CUSTODY STATUS**

Defendant is **not** in custody:

- a. Date and time of arrest on complaint: \_\_\_\_\_  
 b. Posted bond at complaint level on: \_\_\_\_\_  
     in the amount of \$ \_\_\_\_\_  
 c. PSA supervision? ☐ Yes ☐ No  
 d. Is a Fugitive ☐ Yes ☒ No  
 e. Is on bail or release from another district:  
     N/A  
 f. ☐ Has not been arrested but will be notified by summons  
     to appear.  
 g. Warrant requested ☐ Yes ☐ No

Defendant is **in** custody:

- a. Place of incarceration: ☐ State ☐ Federal  
 b. Name of Institution: N/A  
 c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_  
 d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_  
 e. On another conviction: ☐ Yes ☐ No  
     IF YES ☐ State ☐ Federal ☐ Writ of Issue  
 f. Awaiting trial on other charges: ☐ Yes ☐ No  
     IF YES ☐ State ☐ Federal AND  
     Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
 Pursuant to F.R.CrP. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**

Determination as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_

Date April 30, 2007

  
 Signature of Assistant U.S. Attorney

RICHARD Y. LEE  
 Print Name